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VIRGINIA STATE POLICE CONTACT REPORT - Commercial Velex

| Member Code Numb  | er:         | 6308 Team Nu  | ımbe | er: <u>72</u> Ti                | ruck S | eal         | # U & :                         | 司                    |
|---|-------------|---|------|---------------------------------|--------|-------------|---------------------------------|----------------------|
| Shaded Box Section is Mandatory   |             |   |      |                                 |        |             |                                 |                      |
| Date:       12-4-13       Day:       WED       Time Stopped:       643AM         Highway:       I-81       Direction:       NB       Jur. Code:       082       Vehicle State:       CA         Reason for stop:       DEF EQUIPMENT LIGHTS ON TRACTOR/OBSTUCTED LIC PLATE TRACTOR         Sex:       Male  |             |   |      |                                 |        |             |                                 |                      |
| DRIVER  |             |   |      |                                 |        |             |                                 |                      |
| Name: (Last, First, Middle) COVARRUBAIZ, GEORGE HENRY Date of Birth: 1975-06-22   |             |   |      |                                 |        |             |                                 |                      |
| SSN/OLN: A9703809 State: CA   |             |   |      |                                 |        |             |                                 |                      |
| VEHICLE REGISTRATION INFORMATION  |             |   |      |                                 |        |             |                                 |                      |
| Power Unit Information Year: 2008 DOT Number: 189979 Trailer Information Year: 2012   |             | Make: KENWORTH License Plate: VP77781 State: CA Company Name: JACK RABBIT EXPRESS Load Seal #:  Company Address: 10005 MARCONI DR. 3 SAN DIEGO, CA 92154 Make: WILSN License Plate: 4LR6491 State: CA |      |                                 |        |             |                                 |                      |
|   |             |   |      |                                 |        |             |                                 |                      |
| <u>INDICATORS / ITEMS OF INTEREST</u>   |             |   |      |                                 |        |             |                                 |                      |
| Abnormal Sweating   | $\boxtimes$ | Deliberate Speech   |      | Heavy or Holding Breath         |        |             | Overtly Cooperative             | $\boxtimes$          |
| Air Fresheners (Multiple)   |             | Difficulty Swallowing   |      | Hesitation (Itinerary, etc.)    |        |             | Pulsating Artery                |                      |
| Anomalies (Explain)   |             | Disclaimers (FOP, etc.)   |      | Implausible Itinerary (Rehearse | d)     |             | Refer Load Temp                 |                      |
| Anxiety   |             | Disinterest in Load   |      | Load Consistent (Content)       |        | $\boxtimes$ | Rigid/Frozen                    |                      |
| Arm/Hand Gestures   |             | Drain Holes   |      | Locks/Keys                      |        |             | Single State Reg.               |                      |
| Attire (Inappropriate for Industry)   | $\boxtimes$ | Evasiveness   |      | Log Book (Back Tracking, etc.)  |        | $\boxtimes$ | Skips Around Abruptly           |                      |
| Audible/Deep Sighs  |             | Excessive Downtime  |      | Maps/GPS Unit                   |        |             | Source City/State               |                      |
| Avoidance   |             | Excessive Nervousness (Explain)   |      | Masking Odors                   |        |             | Trailer Contents (Staged Props) | $\downarrow \square$ |
| Bite/Chew/Lick Lips   |             | Eye Contact (Explain)   | Ш    | Multiple Cell Phones            |        | $\boxtimes$ | Uses Qualifiers                 | $\downarrow \Box$    |
| Body Posture (Explain)  | ᆜ           | Facial Expressions  | Щ    | New Company (High DOT Numb      | er)    | <u> </u>    | Voice Inflection/Tone           | ┵                    |
| Conflicting Stories   | <u>닏</u>    | Fake Smile/Laughter   | Ш    | New Driver (Company)            |        | <u>Ц</u>    | Weapons                         | ↓⊔                   |
| Cost Effective  | <u>Ц</u>    | Fatigued  | Ш    | New Paint                       |        |             | Yawns Continuously              | ↓빌                   |
| Currency  | <u>Ц</u>    | Feigned Memory Loss   | Ш    | Non-CDL Passengers              |        |             | BLOC/NADDIS/EPIC/CCH/TIPS       | ┦┈                   |
| Deadheading/Bobtailing  | Ц           | Ghosting  |      | Obvious Shaking                 |        | Ш           | Other (Note in Narrative)       |                      |
| CLARIFYING INFORMATION / NOTES  CA TO CHAMBERSBURG PA WITH 7 GREEN EMPTY CONTAINERS GENERIC BILL WITH NO CONTACT INFO FOR SHIPPER OR PERSON REVEIVING LOAD WITH TWO PAGE OF CONTAINER NUMBERS DRIVER NERVOUS RIPPED BILL GETTING BILL OUT OF FOLDER. LOG OFF, RELIGIOUS ITEMS HANGING INSIDE OF CAB, EXCESS NERVOUS, KEPT TRYING TO LEAVE AND GO BACK TO TRUCK. |             |   |      |                                 |        |             |                                 |                      |
| JUSTIFICATION FOR BRIEF INVESTIGATIVE DETENTION / PROBABLE CAUSE FOR SEARCH   |             |   |      |                                 |        |             |                                 |                      |
| CONSENT FROM DRIVER/ PC K-9 ALERT ON COMMERCIAL VEHICLE   |             |   |      |                                 |        |             |                                 |                      |
| Canine Handler:   |             | GOTT  |      | Mamhare Drosent                 | COTT   | ` ΔΙ'       | KENS, WARSINSKY                 |                      |
| Estimated Time Released   | _           | 0900AM  |      | Case Number:                    |        | , 1         | neio, wardingri                 |                      |
| Revised 5-16-10   |             |   |      |                                 |        |             | FORM C                          |                      |

COVARRUBAIZ000201